

**AGENDA  
TOWN COUNCIL  
WATERTOWN, CONNECTICUT  
TUESDAY, SEPTEMBER 8, 2009  
REGULAR MEETING - 7:30 P.M.**

<p><b>NOTE LOCATION CHANGE: ****SWIFT MIDDLE SCHOOL**** 250 COLONIAL ST OAKVILLE, CT</b></p>
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1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance.
4. Proclamation – Constitution Week
5. Public Participation
6. Minutes
  - a. Special Meeting – August 17, 2009
7. Chairman’s Report
  - a. Correspondence
    1. Letter to Senator Lieberman from Senator Kane re: securing funding for the Police Communications System, dated August 18, 2009
    2. Letter to Senator Dodd from Senator Kane re: Securing Funding for the Communications System, dated August 18, 2009
    3. Correspondence from the Economic Development Commission and the Naugatuck Railroad Company re: infrastructure upgrades, dated September 4, 2009
8. Subcommittee Report
  - a. Public Buildings Committee – David Demirs
  - b. Ordinance Subcommittee – Richard DiFederico
9. Town Manager’s Report
10. New Business.
  - a. Consider appointments to Boards and Commissions.
    1. Consider the nomination of Richard Groben, 385 Litchfield Road to the Water and Sewer Authority to replace Mario Orsini (term expired) term ending January 31, 2012.

- b. Consider the amendment of the Watertown Code of Ordinances with a proposed ordinance creating membership and terms of office for the Planning and Zoning Commission under Section 36-31.
  - c. Consider a resolution setting the mill rate for 2009-2010.
  - d. Consider preliminary steps for the acceptance of property to be donated to the Town by Nancy Clement located at O Cherokee Drive, aka Map 118A, Block 4, Lot 3. The Town Council action required is a vote to proceed with a request to be presented to the Planning and Zoning Commission for Statutory Section 8-24 approval.
  - e. Consider a request for a bid waiver for hazardous waste removal at Watertown High School for services to be performed by Environmental Maintenance Services for an amount not to exceed \$11,308.63.
  - f. Consider an appropriation in the amount of \$6,000 from the General Fund for Fire Department antenna replacement and installation on the Buckingham Street water tank following the tank rehabilitation project.
  - g. Consider an appropriation in the amount of \$9,000 from the Water Operations Fund Balance for an Engineering Study for compliance with US EPA requirements for the Town's water distribution system.
  - h. Consider an additional appropriation in the amount of \$3,996 from the General Fund for the Police critical incident command center. Funds to be reimbursed through a Department of Justice grant.
  - i. Consider authorizing the Town Manager to enter into and execute on behalf of the Town of Watertown an agreement with the State of Connecticut entitled: *"Agreement between the State of Connecticut and the Town of Watertown for the Construction, Inspection and Maintenance of the Resurfacing of French Street utilizing Federal Funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereafter ("Act")."*
  - j. Consider the transfer of funds between line items for Fiscal Year 2009-2010.
11. Public Participation.
12. Adjournment.